

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041823

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONNELL VENTURES, LLC

Current Principal Place of Business:

2121 S.W. 3RD AVENUE
SUITE 700
MIAMI, FL 33129

New Principal Place of Business:

1428 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

Current Mailing Address:

2121 S.W. 3RD AVENUE
SUITE 700
MIAMI, FL 33129

New Mailing Address:

1428 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

FEI Number: 61-1458942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANAGED BY ITS MEMBERS
Address: 2121 S.W. 3RD AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANAGED BY ITS MEMBERS

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date